

**Dis-Chem Pharmacies Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 2005/009766/06)

Share code: DCP ISIN: ZAE000227831

("Dis-Chem")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are advised that, at the Annual General Meeting ("AGM") of Dis-Chem held on Wednesday, 31 July 2019, all the resolutions proposed at the AGM were passed by the requisite majority of shareholders.

The following information is provided:

Total issued number of ordinary shares: 860 084 483

Total number of ordinary shares present or represented at the AGM: 777 033 243

Percentage of ordinary shares present or represented at the AGM: 90.34%

Details of the results of voting at the AGM are as follows:

<b>Resolution proposed</b>	<b>Number of shares voted</b>	<b>Percentage (%) of shares in issue*</b>	<b>For** %</b>	<b>Against** %</b>	<b>Abstained* %</b>
Ordinary resolution number 1: Approval of annual financial statements as at 28 February 2019	776 722 077	90.31	100.00	0.00	0.04
Ordinary resolution number 2: Appointment of Ernst and Young Inc. as auditors and designated auditor	776 722 077	90.31	93.47	6.53	0.04
Ordinary resolution number 3: Re-election of Mr. LM Nestadt as a director	776 669 077	90.30	98.31	1.69	0.04
Ordinary resolution number 4: Re-election of Mr. J S Mthimunye as a director	776 665 849	90.30	99.87	0.13	0.04
Ordinary resolution number 5: Appointment of Audit and Risk Committee member Ms. A Coovadia	776 669 077	90.30	99.09	0.91	0.04
Ordinary resolution number 6: Appointment of Audit and Risk Committee member Mr. MJ Bowman	776 669 077	90.30	99.79	0.21	0.04
Ordinary resolution number 7: Appointment of Audit and Risk Committee member Mr. MSI Gani	776 669 077	90.30	99.80	0.20	0.04
Ordinary resolution number 8: Appointment of Audit and Risk Committee member Mr. JS Mthimunye	776 665 849	90.30	99.72	0.28	0.04
Ordinary resolution number 9.1: Approval of Remuneration Philosophy and Policy	770 628 515	89.60	89.00	11.00	0.74
Ordinary resolution number 9.2: Approval of Implementation Report	776 626 883	90.30	89.93	10.07	0.05

Special resolution number 1: Approval of non-executive directors' fees	772 491 262	89.82	91.85	8.15	0.53
Special resolution number 2: Approval of loans or other financial assistance	774 819 950	90.09	99.25	0.75	0.26
Ordinary resolution number 10: General authority over unissued shares	776 650 111	90.30	96.16	3.84	0.04
Ordinary resolution number 11: General authority to issue shares for cash	776 705 811	90.31	91.19	8.81	0.04
Ordinary resolution number 12: Authority for any director or Company Secretary to sign documents	776 700 611	90.31	99.99	0.01	0.04

\*Based on 860 084 483 ordinary shares in issue.

\*\*Based on 777 033 243 ordinary shares voted at the AGM.

By order of the Board

Johannesburg  
31 July 2019

Sponsor:  
The Standard Bank of South Africa Limited